



ASHIRWAD

C A P I T A L L I M I T E D



May 22, 2024

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400001.

[BSE Scrip Code: 512247]

Subject: Newspaper Advertisement for Notice of 38th Annual General Meeting, Book Closure and E-Voting.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers on May 22, 2024 relating to Notice of the 38th Annual General Meeting, Book Closure and E-voting information given to shareholders.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl: As above

